

Georgia Athletic and Entertainment Commission
Commission Meeting
January 21, 2016

The Commission Meeting for the Georgia Athletic and Entertainment Commission was held on Thursday, January 21, 2016 at The Sloppy Floyd Government Office Building 2 MLK Jr. Drive Atlanta, GA 30334.

The following Commissioners were present:	Others Present:
Don Geary- Chairman- by phone Hunter Towns- Vice Chairman Rick Thompson- by phone	Matt Woodruff- Executive Director Attorney General Office [Reagan Dean] David Oblas Nate Mann Rolonda Andrews Mutepe Akemon

Vice Chairman Hunter Towns established that a quorum was present and the Georgia Athletic and Entertainment Commission meeting that were scheduled to begin at 11:00am and was called to order at 11:01am.

Motion to Approve the commission meeting minutes from December 16, 2015. Commissioner Rick Thompson makes a motion. Chairman Don Geary seconds, and the Commission votes 3-0 to approve.

Request for Approval of Warriors Boxing Promotions LLC promoter license. Chairman Geary makes a motion to approve. Commissioner Thompson seconds, and the Commission votes 3-0 to approve.

Request for Approval of E. Butts Jr. Promotions promoter license. Commissioner Thompson makes a motion to approve. Chairman Geary seconds, and the Commission votes 3-0 to approve.

Request for Approval of the 2/20/2016 E. Butts Jr. Promotions event permit. Chairman Geary makes a motion to approve. Commissioner Thompson seconds, and the Commission votes 3-0 to approve.

Request for Approval of the 2/20/2016 Conflict MMA Promotions event permit. Chairman Geary makes a motion to approve. Commissioner Thompson seconds, and the Commission votes 3-0 to approve.

Request for Approval of the 2/27/2016 Undisputed Productions, LLC event permit. Chairman Geary makes a motion to approve. Commissioner Thompson seconds, and the Commission votes 3-0 to approve.

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Request for Approval of the 2/28/2016 Undisputed Productions, LLC event permit. Chairman Geary makes a motion to approve. Commissioner Thompson seconds, and the Commission votes 3-0 to approve.

Request for Approval of the license application for Rolonda Andrews. Chairman Geary makes a motion to conditionally approve the license based on Mrs. Andrews submitting her blood work to the Executive Director for review by Dr. Terry. If Dr. Terry approves the blood work, then she is fully approved for a license. Chairman Geary request the final decision be on the February meeting. Commissioner Thompson seconds, and the Commission votes 3-0 to conditionally approve.

Discussion on the bond status of AQV Sports, LLC. Chairman Geary request that this case be turned over to the Secretary of State's investigations division for action against the promoter. Matt Woodruff said he will turn this over to the investigations director for review and action against.

Discussion on proposed rule change 85-1-.05 (3) (a) (1)- Drinks. Chairman Geary makes a motion to approve and post the proposed change for 30 days for public view and comment. Commissioner Thompson seconds, and the Commission votes 3-0 to approve and post.

Discussion on rule 85-3-.02- Fighting Area. Chairman Geary stated that a rule waiver/variance will be easier for a promoter to apply for compared to a re-write of the rule. The Commission is going to leave the rule as it currently is.

Public Comment: None

Attorney General's Report: None

Executive Director's Report:

- February meeting date will be Thursday the 18th
- January 30th show in Savannah was canceled due to not meeting the round requirements. Suggest the board considers having promoter appear in person if applies for a new date.

Motion to adjourn. Chairman Geary makes a motion to adjourn. Commissioner Thompson seconds and the Commission votes 3-0.

There being no further business to come before the Commission, the meeting was adjourned at 11:26 a.m.